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UNCLAS AMMAN 006671

SIPDIS

SENSITIVE

EB/ESC/ESP FOR GLASS

S/CT

IP/PHO FOR PEREZ

TREASURY FOR GENERAL COUNSEL DAVID AUFHAUSER

TREASURY FOR TASK FORCE ON TERRORIST FINANCING

TREASURY FOR OFAC/NEWCOMB

E.O. 12958: N/A

TAGS: [ETTC](#) [EFIN](#) [PTER](#) [PREL](#) [KSEP](#) [CVIS](#) [KVPR](#) [JO](#) [EUN](#)

SUBJECT: TERRORIST FINANCE-JORDAN (LIST 21)

REF: STATE 206268

1. (SBU) The Jordanian Ministry of Foreign Affairs informed us via Diplomatic Note that the Global Relief Foundation has no branches or activities in Jordan.
GNEHM